

Enterprise Architecture Committee (EAC) Meeting Agenda		10/19/09	
		9:30 am - 11:00 am	
		OCIO 1325 J Street, 16th Floor Zinfandel Conference Room Phone Bridge: 888-379-9287 p/c: 753241	
Meeting Preparation: None		Co Chair - Christy Quinlan PK Agarwal	
AGENDA ITEMS			
Time	Topic	Presenter	Action
45	Troux Presentation	Lee	Presentation
10	Server Virtualization Standard – Standards overview	Lee	Decision
10	EA Plans and Dates - Overview	Lee	Informational
10	Workgroups update	Lee	Informational
5	Brainstorm next meeting agenda items	Lee	Decision

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓	
✓	